

Attachment D

RIDER

To be attached to and form a part of Bond No. 103715055

executed by UTILITY DATA RESOURCES, INC. as Principal

and by TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA as Surety,

in favor of The People of the State of Illinois,

and effective as of December 17, 2001.

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing Obligee and Obligation

From: *Obligee* - State of Illinois, 529 E. Capitol Ave., Springfield, IL
Obligation - Meter Service Provider

To: *Obligee* - The People of the State of Illinois, 300 W. Jefferson St., Springfield, IL
Obligation - full and faithful performance of all duties and obligations of the Principal and MSP under 83 Illinois Administrative Code 460.60

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated. This rider is effective on the 17th day of December, 2001.

Signed and sealed this 17th day of June, 2002.

UTILITY DATA RESOURCES, INC.

Principal

BY: [Signature]

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Surety

BY: [Signature]

Lisa M. Loeffler

Attorney-in-Fact

Accepted:

The People of the State of Illinois

Obligee

BY: _____

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
TRAVELERS CASUALTY AND SURETY COMPANY
FARMINGTON CASUALTY COMPANY
Hartford, Connecticut 06183-9062**

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: **William N. Burke, Michael J. Herrod, Wendy W. Stuckey, Karen M. Kellner, Lupe Tamayo, Margaret Buboltz, Angela M. Tindol, Lisa M. Loeffler, Lisa A. Ward, of Houston, Texas,** their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

VOTED: That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

Certificate Of Publication

Acct #087411004

Job #107653301

STATE OF ILLINOIS)

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UTILITY DATA RESOURCES INC.

Madison County) ss.

EDWARDSVILLE PUBLISHING Co., Inc., a corporation, does hereby certify that it is the publisher of the Edwardsville Intelligencer, a daily secular newspaper of general circulation in said County, printed and published in the City of Edwardsville, in said County and State, and that said newspaper is a newspaper as defined in "An Act to revise the law in relation to notices," approved February 13, 1874, as amended, and that the printed notice hereto annexed and hereby made a part of this certificate has been published in said newspaper at least once each week for

1 times in each and every copy and impression thereof; that the

date of the first newspaper containing said publication was

June 6 A.D. 2002, and that the date of the last newspaper

containing said publication was June 6 A.D. 2002; and that Arlinda Pitman by resolution of the Board of Directors of said Edwardsville Intelligencer, Inc., has been authorized to make this certificate.

IN TESTIMONY WHEREOF said Edwardsville Intelligencer, Inc., has caused this certificate to be executed in its name by said Arlinda Pitman this 10th day of June A.D. 2002.

Publication Fee, \$ 45.00

EDWARDSVILLE INTELLIGENCER Inc.

By ap

Legal Notice State of Illinois

Before the Illinois Commerce Commission. On June 3, 2002, Utility Data Resources Inc. filed an application with the Illinois Commerce Commission ("ICC") for a Certificate of Service Authority to be a Meter Service Provider (MSP). Utility Data Resources Inc. proposes to sell Meter Reading and related services throughout the state of Illinois.

Applicants name and address:

Vance Hall
Utility Data Resources Inc.
2212 Arlington Downs Rd.
Suite 204
Arlington, Texas 76011
(65)